

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 6, 2014**

SUBJECT: Approval of Minutes of Meetings held September 18, 2014 and October 8, 2014

PROPOSED COMMITTEE ACTION

Approve the minutes from the meetings held on September 18, 2014 and October 8, 2014.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the minutes of the meetings held on September 18, 2014 at the University of West Florida and on October 8, 2014 at the Florida Atlantic University Jupiter Campus.

Supporting Documentation Included: Minutes: September 18, 2014 and October 8, 2014

Facilitators/Presenters: Governor Kuntz